

Board of Commissioners  
November 3, 2008 – 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

GIS Mapping Grant

EMA Director Perdue presented to the commissioners a grant which will cover the cost of the GIS mapping for the state which was approved at the October 7<sup>th</sup> meeting. The balance of the grant can be used for other GIS related needs. Logsdon made a motion to sign the grant. Gogel seconded. All in favor.

Topographic GIS Layer

Advisory Plan Commission Administrator Cail and Rininger discussed the opportunity the county has to obtain a topographic layer for the county's GIS system with elevations at five foot intervals. The opportunity was found at the AIC conference. The information is provided free and WTH will charge a fee of \$3,000 to install the layer on the GIS system. The layer is the 2005 Indiana Map Digital Elevation. Discussion was had on how to pay for the installation. The GIS Mapping Grant money may be able to be used. Logsdon made a motion to table the discussion until the next meeting. Gogel seconded. All in favor.

Logsdon stated that the AIC needs to be thanked for bringing together the counties and vendors that provide such great opportunities. Taking advantage of this one benefit justifies the county's membership in the AIC.

Minutes

10/07/2008; Gogel requested the wording of the highway report be changed to make it more understandable. Gogel made a motion to approve with the change. Logsdon seconded. All in favor.

10/21/2008; Logsdon made a motion to approve. Gogel seconded. All in favor.

Claims

Logsdon made a motion to approve the claims. Gogel seconded. All in favor.

WTH Data Sale

Shelton explained that WTH has sent in a request to sell Spencer County GIS data to Civil and Environmental Consultants, Inc. Logsdon made a motion to approve the sale. Gogel seconded. All in favor.

Common Construction Wage Committee Appointment

South Spencer School Corporation requested an appointment to the Common Construction Wage Committee for a project to replace the roof on the South Spencer Middle School. Logsdon made a motion to appoint Jerry Wilson. Gogel seconded. All in favor.

Drug Abuse and Testing Procedures

Sheriff Lindsey and Chief Deputy McDurmon discussed the need to update the drug abuse and testing policy for the sheriff's department and the jail. Deputy Auditor Zimmerman rewrote a policy which originally was

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written for the highway to work for the jail. McDurmon stated the drug testing company also provided a sample policy. Deputy Auditor Graham stated that any additional drug testing policies will help increase the county's liability credit. Logsdon made a motion to give both policies to Lueken for a limited review. Gogel seconded. All in favor.

#### Employee Handbook

Shelton stated that the county only has a few employee handbooks left and it will need to be reprinted. If changes are going to be made, now would be a good time. The handbook has not been professionally looked at since 1997. Logsdon stated that the commissioners will be attending a Commissioners Conference in December and there may be a vendor there that could help the county in this process. If handbooks are needed before a decision is made, the current books will be copied.

#### Health Insurance

Logsdon asked Zimmerman about the status of the Welborn doctors who were in-network with the county's health insurance and now after the purchase of Welborn by Deaconess are out of network. Zimmerman stated that the purchase took the doctors by surprise and Sagamore is currently working to sign all of the doctors back on the plan.

#### Sheriff's Contract

Sheriff Lindsey explained the salary contract which was approved by the council which will give him an annual salary of \$90,000. The other fees and percentage agreements which were previously paid to the sheriff will now go to the general fund. The contract will be negotiated annually. Logsdon made a motion to sign the contract. Gogel seconded. All in favor.

#### ATV's on County Roads

Lueken stated he is still unable to obtain a copy of the Crawford County ordinance allowing ATV's on county roads. He did discuss the issue with the insurance agent to insure that an increase in premiums would only happen if an actual claim was filed and not just by the adoption of the ordinance.

Lueken stated he will have a draft of an ordinance ready prior to the next meeting.

#### Highway Report

Bridge #320 - Highway Superintendent Painter reported that construction on Bridge #320 is underway.

Union Contract – The union contract will need to be discussed. It expires December 2008.

CR 150 N – Rininger stated that on CR 150 N between CR 850 and CR 900 a culvert under the road has collapsed.

Road Salt – Logsdon asked if a priority list has been made for roads this winter to be salted since less salt than normal was able to be purchased. Painter explained that the main CREDIT roads are the only ones which are salted. Logsdon asked for a prioritized list of the roads for the commissioners.

INDOT – Logsdon stated that after a meeting with Calvin Evans, the state has agreed to look at finishing the paving in the CR 305 cul de sac. He further stated that the state will be re-aligning the new SR 245 to make it safer for drivers.

#### Engineer Report

Subdivision Ordinance – Engineer Lloyd stated that with regard to the Subdivision Ordinance she recommends changing the bond release to 70% or two years, whichever is *sooner*. Gogel stated that it needs to require that the road go through a complete freeze – thaw cycle. He suggested making it a minimum of one year. Lloyd will have the ordinance ready for the next plan commission meeting.

#### Animal Control Building

Gogel discussed having the highway department help with the ground preparation for the construction of the Animal Control Building. He said it would only happen when it would not interfere with other duties. The commissioners all agreed.

#### Courthouse Landscaping

Shelton stated that stone caps originally quoted by Robinson Landscaping for around the courthouse were discontinued. The new caps are more expensive. The commissioners looked at the new caps prior to the meeting.

Logsdon made a motion to approve the added expense to complete the landscaping project. Gogel seconded. All in favor.

Health Fair

Perry County Memorial Hospital sent an agreement to provide a health fair for the county employees at a cost of \$27.70 per participant. They will be held at the courthouse, jail and highway. Gogel made a motion to sign the agreement. Logsdon seconded. All in favor.

Circuit Breaker Presentation

Rininger stated that on November 6<sup>th</sup> at 5 pm Umbaugh and Associates and Ice Miller are going to make a presentation for all of the area taxing units regarding circuit breakers.

Legal Report

Skateboard Ordinance – Lueken stated that Rockport still has not passed the proposed skateboard ordinance.

Drainage Board Meeting

Logsdon said there will not be a drainage board meeting today. A meeting will be scheduled on November 18<sup>th</sup>.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 10:49 am.

Board of Commissioners,

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President	
Attest:	
_____	_____
Cindy Shelton, Auditor	

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